

# Executive Meeting Minutes

## 10/07/2020

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**Oct. 7, 2020/ 8:00 PM / Zoom**

### ATTENDEES

Francine Vickery (Chair), Joy Richman (Recorder), Maja Krzic, Tathali Urueta

### AGENDA

1. Move to approve agenda
2. Move to accept September 10th meeting minutes
3. Introductions, explanation of executive positions
4. Updates
5. Set date for 2020 AGM

### **Acceptance of Agenda**

Moved by Maja, Joy, all in favour  
Unanimous

### **Acceptance of Previous Meeting Minutes (Sept. 10 20)**

Move to approve minutes of the last meeting from Sept. 10 2020 – moved by Joy seconded by Francine, all in favour

### **Follow up from Previous Meetings**

- Maric will register swimmers with Swim BC done
- Francine to send out an email to members that registration is open on the weekend DONE
- Joy will notify people how much credit remains or if they own money. She will then notify Maric who will finalize their club membership. DONE
- Find new executive members DONE

Officer Reports

None

### **New Business**

The following topics were discussed:

- Introductions
- Explanation of executive positions
- Updates from first month of swimming
- Two complaints - Maric on a leave from club, swimmers coming too early, stepping too close to the entrance, endangering staff, harassment of staff, staying in water after time
- Will include monitoring swimmer behaviours, develop new club policies for swimmers that don't behave respectfully
- Date for AGM - Wednesday November 18th at 7:30 via Zoom, Maja to set up meeting polls

### **ACTION ITEMS**

- Write proposal for Local Sport Relief Fund
- Meet to finalize proposal next Wednesday October 14th

**MEETING ADJOURNED AT 9:45 pm**

**NEXT MEETING - Wednesday October 14th**

At this meeting we will finalize Local Sport Relief Fund Application